

Such a station is for sale in their area. They are attempting to determine if the station should be purchased. An interest to be affiliated with Trinity if the station is purchased was expressed.

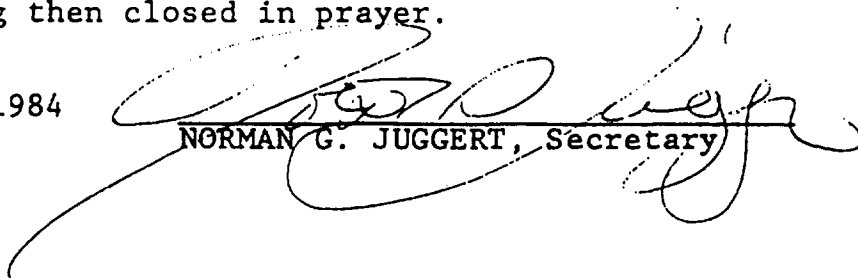
Mr. Johnson from South Carolina shared his involvement in Christian television. He became interested in Christian television as a means of follow-up for new converts. He has been working with various cable outlets in the area to encourage them to carry Christian programs. Mr. Johnson is interested in acting as representative for Trinity Broadcasting Network, Inc. on the east coast. No action was taken in that regard.

Mr. Quinn raised the possibility of a retirement plan. Mrs. Duff stated that the plan would help the corporation in its recruiting efforts. Mr. Crouch asked that suggestions and information regarding a retirement plan be directed to John Casoria for consideration.

Mr. May suggested that Trinity Broadcasting Network, Inc. offer to host presidential debates and his suggestion was received with enthusiasm.

The meeting then closed in prayer.

Dated: February 10, 1984



NORMAN G. JUGGERT, Secretary

JANUARY 1984

New Ordinations

Carl Brady	
Connie Castellanos	TBN
Garth Coonce	
Terry Fancher	TBOC
Mark Hainey	TBN
Peggy Ilharreguy	TBN
Robert Hopwood	TBN
Randy Layson	TBN
Patricia Poertner	TBOC
Frank Prainito	TBN
Jon Smith	TBN
Alice Stewart	TBN
Brian Thorson	TBN
Tim Trader	TBN
Daniel Vallejo and Wife	TBN

Renewals

Joan Christ-Halbert	TBN
Pat Colavecchio	TBN
Paul Crouch	TBN
Tom Dean	TBN
Steve Doherty	TBN
Lindee Dressler	TBN
Jane Duff	TBN
Jack Findley	TBN
Lucille Hollison	TBN
Marie Manning	TBN
Linda Pacheco	TBN
Lori Sanada	TBN
Matthew Crouch	TBN
Paul Fabian	TBN
Charles Holliday	TBN
Lee Jones	TBN
John Stein	TBN
Dorothy Exley	TBN
Stan Hollon	TBN
Margery Miller	TBN
Suzanne Wilson	TBN
Esther Destro	TBN
Irene Joslin	TBN
Virginia Julian	TBN
Betty King	TBN
Geneva Winterhoff	TBN
Betty Jo Howe	TBN

EXHIBIT "A"

04300

FOR ORDINATION

The following individuals have all passed the ordination test and have been interviewed. They are submitted for your approval and ordination:

1. Frank Prainito - TBN
2. Danile Ballejo - TBN
3. Susan Ballejo - TBN
4. Robert Hopwood - TBN
5. Peggy Ilharreguy - TBN
6. Connie Castellanos - TBN
7. Timothy Trader - TBN
8. Mark Hainey - TBN
9. Jon Smith - TBN
10. Alice J. Stewart - TBN
11. Brian C. Thorson - TBN
12. Randy Layson - TBN
13. Terry Fancher - TBOC
14. Patricia Poertner - TBOC
15. Campbell Thompson - TBNY

EXHIBIT "B"

GLENDALE BROADCASTING COMPANY

EXHIBIT NO. 24

MM DOCKET NO. 93-75

FEDERAL COMMUNICATIONS COMMISSION

Docket No. _____ Exhibit No. _____

Presented by _____
Identified _____

Disposition: Received _____
Rejected _____

Reporter _____

Date _____

RICHARD G. GAY
JOSEPH E. DUNNE III
COLBY M. MAY

*VIRGINIA BAR ONLY

MAY, DUNNE & GAY
ATTORNEYS AT LAW
1156 - 15TH STREET, N.W.
SUITE 515
WASHINGTON, D.C. 20005

TELEPHONE NO.
(202) 466-6220
TELECOPIER NO.
(202) 955-9593

RECEIVED

February 28, 1984

FEB 28 1984

- ⁶⁰⁶HAND DELIVER -
Office of the Secretary

Mr. William J. Tricarico
Secretary
Federal Communications Commission
Washington, D.C. 20554

ATTN: Low Power Television Branch

RE: Application of Translator TV, Inc. For a New Television
Translator Station on Channel 50 to serve Columbus, OH
(BPTTL-801204IH)

Dear Mr. Tricarico:

Transmitted herewith in triplicate on behalf of Translator TV,
Inc. is its "Certifications" filed in connection with the
above-referenced application.

Should any questions arise concerning this matter, kindly
contact the undersigned directly.

Respectfully submitted,

TRANSLATOR TV, INC.

By: Colby M. May/JED
Colby M. May
Its Attorney

CMM:gmc
Enclosure
cc: Mrs. Jane Duff

CERTIFICATIONS

Low Power Television
BTTL 801204IH Translator TV, Inc.

Television Translator

File Number

Name of Applicant

Telephone No.

P.O. Box A Santa Ana, CA 92711

(714) 832-2950

Mailing Address (City/State/Zip Code)

REMINDER: Do not complete the following without reading carefully the definitions and other information set out in the foregoing pages.

REQUIRED CERTIFICATIONS: (Legal Qualifications)

Multiple Applications

The applicant certifies that there is no other application pending that would be directly mutually exclusive with this application in which this applicant has an interest of one percent or more or in which any party to this application is an officer, director or has an interest of one percent or more, direct or indirect. Yes X No

If no, this application cannot be accepted for filing.

Real Party In Interest Certification

The applicant certifies that no agreement, either explicit or implicit, has been entered into for the purposes of transferring or assigning to another party, any station construction permit or license or interest therein that is awarded as a result of a random selection or lottery. Yes X No

If no, this application cannot be accepted for filing.

CERTIFICATION OF PREFERENCES

Minority

1. The applicant certifies that it is entitled to and seeks to claim a minority preference: Yes X: No . If yes, complete the following.

(Use supplementary page if necessary) Percentage interest

<u>Name</u>	<u>Address</u>	<u>in the applicant</u>	<u>Minority Group</u>
Jane Duff	15052 Humphrey Cir. Irvine, CA 92714	1/3	Black
David Espinosa	1150 O'Melvery St. San Fernando, CA 91340	1/3	Hispanic

Diversification Preference

2. The applicant certifies that it and/or its owners have no interest, in the aggregate, exceeding 50 percent in any media of mass communications: Yes X: No . (If yes, do not respond to questions 3. and 4.)
3. The applicant certifies that it and/or its owners have no interests, in the aggregate, exceeding 50 percent in more than three mass communications media facilities: Yes : No .
4. The applicant certifies that it and/or its owners have no interest, in the aggregate, exceeding 50 percent in a media of mass communications in the same area to be served by the proposed low power television or television translator station: Yes : No .

I certify that the statements made herein are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

Signed and dated the 23 day of February, 1984

Jane Duff Vice President
Signature Title

WILLFUL FALSE STATEMENTS MADE ON THIS FORM ARE PUNISHABLE BY FINE AND IMPRISONMENT
U.S. CODE, TITLE 18, SECTION 1001.

Privacy Act information is set out in the original application.

"A" Cut-off Applicant

06294

GLENDALE BROADCASTING COMPANY

EXHIBIT NO. 25

MM DOCKET NO. 93-75

FEDERAL COMMUNICATIONS COMMISSION

Docket No. _____ Exhibit No. _____

Presented by _____

Identified _____

Disposition: Received _____

Rejected _____

Reporter _____

Date _____

MDG

RICHARD G. GAY
JOSEPH E. DUNNE III
COLBY M. MAY

*VIRGINIA BAR ONLY

MAY, DUNNE & GAY

ATTORNEYS AT LAW
1156 - 15TH STREET, N.W.
SUITE 515
WASHINGTON, D.C. 20005

TELEPHONE NO.
(202) 486-6220
TELECOPIER NO.
(202) 955-9593

RECEIVED

FEB 28 1984

February 28, 1984

FCC
Office of the Secretary
- HAND DELIVER -

Mr. William J. Tricarico
Secretary
Federal Communications Commission
Washington, D.C. 20554

ATTN: Low Power Television Branch

RE: Application of Translator TV, Inc. For a New Television
Translator Station on Channel 42 to serve Philadelphia, PA
(BPTTL-810204IG)

Dear Mr. Tricarico:

Transmitted herewith in triplicate on behalf of Translator TV,
Inc. is its "Certifications" filed in connection with the
above-referenced application.

Should any questions arise concerning this matter, kindly
contact the undersigned directly.

Respectfully submitted,

TRANSLATOR TV, INC.

By:

Colby M. May
Colby M. May
Its Attorney

CMM:gmc
Enclosure
cc: Mrs. Jane Duff

06295

CERTIFICATIONS

Low Power Television
BTTL 801204IG

Translator TV, Inc.

Television Translator
(714) 832-2950

File Number

Name of Applicant

Telephone No.

P.O. Box A Santa Ana, CA 92711

Mailing Address (City/State/Zip Code)

REMINDER: Do not complete the following without reading carefully the definitions and other information set out in the foregoing pages.

REQUIRED CERTIFICATIONS: (Legal Qualifications)

Multiple Applications

The applicant certifies that there is no other application pending that would be directly mutually exclusive with this application in which this applicant has an interest of one percent or more or in which any party to this application is an officer, director or has an interest of one percent or more, direct or indirect. Yes X No

If no, this application cannot be accepted for filing.

Real Party In Interest Certification

The applicant certifies that no agreement, either explicit or implicit, has been entered into for the purposes of transferring or assigning to another party, any station construction permit or license or interest therein that is awarded as a result of a random selection or lottery. Yes X No

If no, this application cannot be accepted for filing.

CERTIFICATION OF PREFERENCES

Minority

1. The applicant certifies that it is entitled to and seeks to claim a minority preference: Yes X: No . If yes, complete the following.

(Use supplementary page if necessary)

<u>Name</u>	<u>Address</u>	<u>Percentage interest in the applicant</u>	<u>Minority Group</u>
Jane Duff	15052 Humphrey Cir. Irvine, CA 92714	1/3	Black
David Espinosa	1150 O'Melvery St. San Fernando, CA 91340	1/3	Hispanic

Diversification Preference

2. The applicant certifies that it and/or its owners have no interest, in the aggregate, exceeding 50 percent in any media of mass communications: Yes X: No . (If yes, do not respond to questions 3. and 4.)
3. The applicant certifies that it and/or its owners have no interests, in the aggregate, exceeding 50 percent in more than three mass communications media facilities: Yes : No .
4. The applicant certifies that it and/or its owners have no interest, in the aggregate, exceeding 50 percent in a media of mass communications in the same area to be served by the proposed low power television or television translator station: Yes : No .

I certify that the statements made herein are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

Signed and dated the 23 day of February, 1984

Jane Duff Vice President
Signature Title

WILLFUL FALSE STATEMENTS MADE ON THIS FORM ARE PUNISHABLE BY FINE AND IMPRISONMENT

U.S. CODE, TITLE 18, SECTION 1001.

Privacy Act information is set out in the original application.

"A" Cut-off Applicant

06296

GLENDAL BROADCASTING COMPANY

EXHIBIT NO. 26

MM DOCKET NO. 93-75

FEDERAL COMMUNICATIONS COMMISSION	
Docket No. _____	Exhibit No. _____
Presented by _____	Identified _____
Disposition: Received _____	Rejected _____
Reporter _____	
Date _____	

RICHARD G. GAY
JOSEPH E. DUNNE III
COLBY M. MAY

*VIRGINIA BAR ONLY

MAY, DUNNE & GAY
ATTORNEYS AT LAW
1156 - 15TH STREET, N.W.
SUITE 515
WASHINGTON, D.C. 20005

TELEPHONE NO.
(202) 466-6220
TELECOPIER NO.
(202) 955-9593

RECEIVED

FEB 28 1984

FCC
Office of the Secretary

- HAND DELIVER -

TBN XLT
#2 (MAKE
NEW FILE)

801106IN

February 28, 1984

Mr. William J. Tricarico
Secretary
Federal Communications Commission
Washington, D.C. 20554

ATTN: Low Power Television Branch

RE: Application of Translator TV, Inc. For a New Television
Translator Station on Channel 50 to serve St. Louis, MO
(BPTTL-801201JK)

Dear Mr. Tricarico:

Transmitted herewith in triplicate on behalf of Translator TV,
Inc. is its "Certifications" filed in connection with the
above-referenced application.

Should any questions arise concerning this matter, kindly
contact the undersigned directly.

Respectfully submitted,

TRANSLATOR TV, INC.

By: Colby M. May/isd
Colby M. May
Its Attorney

CMM:gmc
Enclosure
cc: Mrs. Jane Duff

06291

CERTIFICATIONS

Low Power Television Television Translator
BTTL 801201JK Translator TV, Inc. (714) 832-2950
File Number Name of Applicant Telephone No.

P.O. Box A Santa Ana, CA 92711
Mailing Address (City/State/Zip Code)

REMINDER: Do not complete the following without reading carefully the definitions and other information set out in the foregoing pages.

REQUIRED CERTIFICATIONS: (Legal Qualifications)

Multiple Applications

The applicant certifies that there is no other application pending that would be directly mutually exclusive with this application in which this applicant has an interest of one percent or more or in which any party to this application is an officer, director or has an interest of one percent or more, direct or indirect. Yes X No

If no, this application cannot be accepted for filing.

Real Party In Interest Certification

The applicant certifies that no agreement, either explicit or implicit, has been entered into for the purposes of transferring or assigning to another party, any station construction permit or license or interest therein that is awarded as a result of a random selection or lottery. Yes X No
If no, this application cannot be accepted for filing.

CERTIFICATION OF PREFERENCES

Minority

1. The applicant certifies that it is entitled to and seeks to claim a minority preference: Yes X: No . If yes, complete the following.

(Use supplementary page if necessary)		Percentage interest	
<u>Name</u>	<u>Address</u>	<u>in the applicant</u>	<u>Minority Group</u>
Jane Duff	15052 Humphrey Cir. Irvine, CA 92714	1/3	Black
David Espinosa	1150 O'Melvery St. San Fernando, CA 91340	1/3	Hispanic

Diversification Preference

2. The applicant certifies that it and/or its owners have no interest, in the aggregate, exceeding 50 percent in any media of mass communications: Yes X: No . (If yes, do not respond to questions 3. and 4.)
3. The applicant certifies that it and/or its owners have no interests, in the aggregate, exceeding 50 percent in more than three mass communications media facilities: Yes : No .
4. The applicant certifies that it and/or its owners have no interest, in the aggregate, exceeding 50 percent in a media of mass communications in the same area to be served by the proposed low power television or television translator station: Yes : No .

I certify that the statements made herein are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

Signed and dated the 23 day of February, 1984

Jane Duff Vice President
Signature Title

WILLFUL FALSE STATEMENTS MADE ON THIS FORM ARE PUNISHABLE BY FINE AND IMPRISONMENT
U.S. CODE, TITLE 18, SECTION 1001.
Privacy Act information is set out in the original application.

"A" Cut-off Applicant

06292

GLENDALE BROADCASTING COMPANY

EXHIBIT NO. 27

MM DOCKET NO. 93-75

FEDERAL COMMUNICATIONS COMMISSION

Docket No. _____ Exhibit No. _____

Presented by _____

Identified _____

Disposition: Received _____

Rejected _____

Reporter _____

Date _____

1985
ANNUAL MEETING
OF THE
COMBINED BOARDS OF DIRECTORS
OF
TRINITY BROADCASTING NETWORK, INC.
AND AFFILIATE CORPORATIONS

Pursuant to written notice duly given, a combined annual meeting of the Board of Directors of Trinity Broadcasting Network, Inc., Trinity Broadcasting of Arizona, Inc., Trinity Broadcasting of Denver, Inc., Trinity Broadcasting of Washington, Trinity Broadcasting of Oklahoma City, Inc., Trinity Broadcasting of Florida, Inc., Trinity Broadcasting of Indiana, Inc., Trinity Broadcasting of New York, Inc., Translator T.V., Inc., Community Educational Television, Inc., Trinity Towers, Inc., Community Television of Texas, Inc., Trinity of Europe, Ltd., Trinity Broadcasting of Ciskei, and Trinity Broadcasting of Nevis, Ltd. was held on January 14, 1985 at Tustin, California.

Those present were John Benefiel, David Espinosa, Julie Arguinizoni, Allan Brown, Campbell K. Thompson, Charles Quinn, Mary Laird, Stan Comstock, Paul Grey, John Des. Casoria, John Jacobson, Philip Crouch, Paul F. Crouch, Norman G. Juggert and Jane Duff. Also in attendance was Garth Coonce.

The Secretary noted that a quorum for each corporation was present and that notice had been duly given to all directors as required by the By-Laws of the respective corporations. In addition, proxies were delivered for the meeting as follows:

1. Grace Cephas of Trinity Broadcasting of New York, Inc. to Paul F. Crouch;
2. George A. Hernandez of Trinity Broadcasting of Denver, Inc. to Paul F. Crouch; and
3. Sherman Waddle, Jr., of Trinity Broadcasting of Indiana, Inc. to Paul F. Crouch.

The proxies so given are attached hereto.

In addition, the President has previously received a general proxy from Janice W. Crouch which is on file.

The President reported that the new Prime Minister of Grenada had stated to missionaries that the permit to build a new station is about to be granted. The Supreme Court Chief Justice, as well as the Prime Minister of Grenada, are Christians.

The board then considered several Scriptures from Zechariah 3 and 4. The President stated that the reference to "seven eyes" was a witness when the ministry started that seven stations would be added. There is an admonition, however, that we walk in His way and do not take credit for God's accomplishments. 'We must give credit for the small matters as well as the major items. We must walk softly before Him and bear in mind that it is God that is doing the work.

The expansion before us is beyond our comprehension. In 1980, windows of opportunity began to explode.

Those present then shared in a time of prayer and thanksgiving.

The President then presented an overview.

In the educational field, John Des. Casoria is serving as President of C.E.T. Our Harlingen, Texas station is broadcasting now and has the capacity for 5,000,000 watts. We are awaiting a permit for Channel 34 in Beaumont, Texas.

The F.C.C. has started to grant applications on low power stations. We are receiving contacts from numerous individuals who have received the low power licenses who, pursuant to F.C.C. approval, want to transfer their licenses.

We are waiting on low power stations in Wyoming, Oregon, Florida, South Dakota, Idaho, Missouri, Texas, Washington, Nevada and Georgia.

Foreign opportunities are arising. Our first foreign station in Nevis is on the air with excited reactions by all the citizens. Jan has provided dolls to all children on Nevis with a Gospel message attached. We are awaiting authorization from El Salvador. An invitation has been issued to visit the President of Honduras. We are working on an application for Costa Rica. Our Italian station is on the air. We are delayed on our South African station while we await approval of a VHF station as promised, instead of a UHF channel. Work is underway on a Hong Kong station.

Nevis has offered to give us a permit for a high powered radio station.

We now have our 550 cable television affiliates. We access almost 6 million homes by cable alone.

The President estimates that approximately 60 percent of the United States has the capacity to receive our programs.

Garth Coonce, of Tri-State T.V., Inc. reported that Marion signed on this past year. Work on Saginaw, Michigan is

underway. Approval from the F.A.A. is pending for two other stations and construction permits are being considered which would cover Birmingham and Kansas City.

Mrs. Duff reported that a man who holds the license for Channel 42 in Indianapolis, Indiana has contacted Trinity to work out an affiliation agreement, or to possibly transfer the license.

Those present then considered the minutes of the previous year's minutes. The President reported that the minutes of the prior annual meeting discussed a transfer of our tower site in Tucson. The application has been pending with the F.C.C. The U.S. Forest Service has recommended that the tower site be transferred for their operations to the very site specified in our F.C.C. application.

A motion was then made by Philip Crouch that the minutes of the January 20, 1984 combined annual meeting be approved. The motion was duly seconded by Mr. Brown and passed by unanimous vote.

The board then considered the audited financial statement of Trinity Broadcasting Network, Inc. and affiliated stations for the year 1983 and the most recent financial statement for 1984.

Income for Trinity Broadcasting Network, Inc. was approximately \$14,500,000 with expenses of approximately \$9,800,000. The initial fund balance was approximately \$20,000,000 and at the end of the year it was approximately \$25,000,000.

We have "turned the corner" in Florida, even in consideration of our payments to the former owner.

New York is still not meeting expenses, but is improving.

In terms of gifts and donations, a \$4,300,000 gift is specified on the audited statement. That represents a gift of real property in San Marcos, California. As a result, actual income is greater than it should be.

As of October, 1984 the assets of Trinity Broadcasting Network, Inc. had grown approximately \$4,000,000. Income for the first ten months of 1984 was in excess of \$12,000,000. In 1983 our twelve-month figure was approximately \$12,000,000. Expenses remained approximately the same for 1984.

Phillip Crouch moved that the audited financial report be approved. The motion was seconded by Mr. Espinosa. The motion was approved by unanimous vote.

After the vote, Mr. Espinosa expressed his appreciation to God for His faithfulness. Other board members joined in with an expression of thanks.

4

The board then considered an election of officers and directors. The following officers and directors were then elected and confirmed for new terms:

Trinity Broadcasting Network, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary

Trinity Broadcasting of Arizona, Inc.

1. Paul F. Crouch, President and Director
2. Phillip A. Crouch, Vice President, Assistant Secretary and Director
3. Janice W. Crouch, First Vice President, Assistant Secretary and Director
4. Norman G. Juggert, Secretary/Treasurer and Director

Trinity Broadcasting of Florida, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Ralph Duff, Assistant Secretary
5. Phillip A. Crouch, Assistant Secretary

Trinity Broadcasting of Oklahoma City, Inc.

1. Paul F. Crouch, President and Director
2. Allan Brown, Vice President and Director
3. Janice W. Crouch, First Vice President and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. John Benefiel, Assistant Secretary and Assistant Treasurer and Director
6. Phillip A. Crouch, Assistant Secretary

Trinity Broadcasting of Indiana, Inc.

1. Paul F. Crouch, President and Director
2. Charles Quinn, Vice President and Director
3. Janice W. Crouch, First Vice President and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. Sherman Waddle, Director
6. Phillip A. Crouch, Assistant Secretary

Translator Television, Inc.

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. David Espinosa, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary

Trinity Broadcasting of Denver, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. George Hernandez, Director
5. Phillip A. Crouch, Assistant Secretary

Trinity Broadcasting of New York, Inc.,

1. Paul F. Crouch, President and Director
2. Campbell K. Thompson, Vice President and Director
3. Janice W. Crouch, First Vice President and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. Grace Cephas, Assistant Secretary and Director
6. Phillip A. Crouch, Assistant Secretary

Trinity Broadcasting of Washington

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary

Community Educational Television, Inc.

1. John DeS. Casoria, President and Director
2. Jane Duff, Vice President and Director
3. Julie Arguinzoni, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary

Trinity Towers, Inc.

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. John DeS. Casoria, Assistant Secretary

Community Television of Texas, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary

Trinity of Europe Ltd.

1. Paul F. Crouch, President and Director
2. Fred Ladenius, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director

6

Trinity Broadcasting of Ciskei

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Lennox Sebe, Board Member and Director

Trinity Broadcasting of Nevis, Ltd.

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Charles Vlaun, Board Member and Director

It was moved and seconded that the required signatures for corporate certificates of deposit for all affiliated corporations be reduced to Paul F. Crouch, Phillip A. Crouch and John Des. Casoria and that the appropriate institutional representatives be ratified and their form resolution be approved. Mr. Casoria noted that this resolution applies to all corporations holding certificates of deposit. The motion was voted upon and passed by unanimous vote.

The board of Trinity Broadcasting Network, Inc. then considered the purchase of low power stations for:

- | | |
|--------------------|--------------------|
| 1. Perry, FLA | 10. Boise, ID |
| 2. Valadosta, GA | 11. San Angelo, TX |
| 3. Jackson, MS | 12. Pierre, SD |
| 4. Bend, OR | 13. Sheridan, WY |
| 5. Farmington, NM | 14. Waycross, GA |
| 6. Laramie, WY | 15. Reno, NE |
| 7. Baker, OR | 16. Pocatello, ID |
| 8. Sioux Falls, SD | 17. Bellingham, WA |
| 9. Columbia, MO | 18. Rapid City, SD |

Upon motion duly made and passed, the board authorized the President to execute and perform purchase agreements for each of said stations; provided that the total expenses for said purchase shall not exceed \$250,000.00.

A resolution for Trinity Broadcasting of Florida, Inc. was considered authorizing the President to negotiate the sale of the corporate Turbo Commander at a price that shall not be less than \$227,000.00 upon such terms that he deems in the best interests of the corporation. A resolution authorizing the President to so act was made pursuant to a resolution, duly seconded and passed.

The board then considered a housing allowance for ordained employees of the corporation. The housing allowances for each individual are set forth on an exhibit to these minutes.

The meeting then adjourned for lunch.

7

During the lunch break, the board considered a retirement plan recommendation proposed by John Benefiel, officer and director of Trinity Broadcasting of Oklahoma, Inc. Mr. Benefiel is a certified financial planner with Stifel, Nicolous & Co., Inc., and a member of the New York Stock Exchange.

The board considered a booklet describing a 403(B) plan which allows employees to set aside part of their income without taxes.

A person can set aside 20% of their taxable income each year, plus an IRA.

Trinity is not required to set anything aside. Each year Trinity could decide if any funds should be set aside. Trinity would elect to furnish funds as retirement.

The plan would allow one to "catch up" for prior years, with a limit of a total of 25% per year of the employee's income.

An employee may withdraw funds on certain conditions. An employee may also cancel the contributions at any time during the year. He can also change the percentage whenever he wants. Any number of employees can agree to the plan.

Under 403(B) the employer is required to forward the employees' money to the place designated by the employee.

Under an IRA the amounts of contributions are limited to \$2,000.00 each year and an extra \$250.00 per spouse. An IRA may be used in addition to the 403(B) plan.

After discussion it was moved and seconded that Trinity Broadcasting Network, Inc. and its affiliated corporations participate in a 403(B) retirement plan pursuant to a custodial account arrangement with Oppenheimer Investor Services, Inc. The motion passed unanimously.

After lunch, the board discussed certain employee policies and shared concepts for solving mutual problems.

The board of Trinity Broadcasting of Washington, formerly Trinity Broadcasting of Seattle, considered a Corporate Resolution of authority providing for the terms of an account with the Puget Sound National Bank. The following resolution was adopted by unanimous vote:

RESOLVED that the Puget Sound National Bank is hereby selected as the bank of and the depository for funds of this corporation, which may be withdrawn on checks, drafts or advices of debit given or signed in the corporate name by any two of the following:

8

Paul Gray or Lois L. Seeley or Paul F. Crouch or
Phillip A. Crouch or John DeS. Casoria

each of whom is also authorized to draw and accept drafts and execute contracts and other agreements between the bank and the corporation, and to make, collect, discount, negotiate, endorse and assign, in the corporate name, all checks, drafts, notes, and other paper payable to or by this corporation; and all such paper, signed as aforesaid, including checks payable to the order of any one or more of said persons or to bearer shall be honored by the bank and charged to our account. Endorsements for deposit may be made by rubber stamp and shall bind the corporation to the same effect as though signed by the properly authorized officer(s). This authority shall continue in force until notice in writing of its revocations shall have been given to and received by the bank. All transactions aforesaid which have taken place heretofore are hereby confirmed and ratified.

RESOLVED FURTHER, that the persons herein authorized to act with respect to said account are empowered on behalf of this corporation to execute said bank's signature card binding this corporation to the rules and regulations of said bank governing accounts, and to any changes, modifications or additions thereto.

Roseann M. Smathers discussed airtime and production forms and procedures. Stan Hollon explained rules and procedures for encouraging cable operators to carry Trinity programming.

Each station manager shared a brief report regarding their station.

Mr. Quinn shared regarding the Florida station, Channel 45 in Miami. Mr. Quinn feels there is a potential for expanded ministry and production. He is producing "Feed Back" with Bobby Hopkins and Spanish programming. This year possibly two new programs may be produced.

Mr. Jacobson, our new manager of the Harlingen, Texas station, reported that the station office is now located in a temporary trailer. The signal is limited at present, although the entire Rio Grande Valley and several million residents of Mexico will be reached once the station's tower is erected. Plans are underway to broadcast programs over a Mexican cable outlet. The property for the tower site is in escrow. A very high percentage of Spanish programming will have to originate from Harlingen.

Mr. Comstock who is heading up Channel 21 in Arizona, reported that he found matters to be well organized upon Phillip Crouch's departure. Mr. Comstock has given special attention to security arrangements, as he was formerly a private investigator with substantial experience in security problems.